

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; FEBRUARY 3, 2015; 10:00 A.M.
116 N. EUCLID, PIERRE SD
AGENDA

(Revised January 26, 2015)

10:00 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
 - 1.) December 1, 2014 – Regular Meeting
- C.) Pass Routine Correspondence for Review

10:15 AM **II. SDSU Discussion** *(discussion)*

- A.) Green House / Seed House / Head House - Update
- B.) FY16 Research Proposals
- C.) March Commission Meeting at SDSU (Mar 10-11)

11:45 AM **III. Financial Reports** *(discussion/decision)*

- A.) Theobald – December/January Financials
- B.) FY15 Budget Updates

12:00 PM Lunch

12:45 PM **IV. Production – Receipts / Budget** *(discussion)*

- A.) FY15 Receipts and Expenditures
- B.) 2014 Production Estimates
- C.) Cash Flow Outlook FY15
- D.) Funding Request
- E.) Potential Early Payment Projects
 - 1.) NAWG (\$63,168 – Years 2 to 5)
 - 2.) State Fair 4H Building (\$15,000 – Year 2)
 - 3.) Rail Project (\$200,000 – Years 2 to 5)
 - 4.) SDSU Greenhouse (\$700,000 over 5 Years)

1:15 PM **V. Staff Reports** *(discussion)*

- A.) Assman – SD Wheat Inc.
 - 1.) Winter Wheat Insurance – Northern South Dakota
- B.) Christopherson – Executive Director SDWC
 - 1.) Activity Update
 - 2.) Wheat Foods Council Report (Jan 12-15, 2015)
 - 3.) Insight Marketing Design Projects
 - 4.) Legislation Report – Ag Cleanup Bill
 - 5.) Website Upgrades
 - 6.) SDWC Policy Book Review
 - 7.) 2014 SDWC Annual Report
 - 8.) Variety Survey

- 1:45 PM **VI. Market Development** (*discussion*)
- A.) Rails to the Future – TIGER Grant
 - B.) US Wheat Associates
 - 1.) Meeting Report (Vanneman/Edinger/Christopherson)
 - C.) NAWG
 - D.) NCI
- 2:15 PM **VII. Administrative Matters**
- A.) Commissioner Appointments (*discussion*)
 - 1.) Leo Warrington – Reappointed
 - 2.) Darrell Davis – Vacant (as of Oct 30, 2014)
 - B.) Upcoming Events (listed below)
 - C.) Out-of-State Travel Approval (*decision*)
 - 1.) Wheat Quality Council, Kansas City MO, Feb 17-19, 2015
Attend: Christopherson, Commissioners - **APPROVED**
 - 2.) Commodity Classic, Phoenix AZ, Feb 24-28, 2015
Attend: Christopherson, Commissioners - **APPROVED**
 - 3.) Meeting of Wheat Executive Officers, Salt Lake City UT, Apr 6-8, 2015
Attend: Christopherson
 - 4.) Wheat Quality Council Winter Wheat Tour, Kansas, May 4-8, 2015
Attend: Christopherson
 - D.) Commission Meeting dates. (*discussion/decision*)
 - 1.) March 10-11, 2015; SDSU
- 2:45 PM **VIII. Executive Session**
- 3:45 PM **IX. Return to General Session**
- 4:00 PM **X. Adjourn**

Upcoming Events

(Revised January 9, 2015)

2015

Tue-Sat	Feb 10-14	Winter Farm Show, Watertown SD (Wed, Feb 11: Wheat Day)
Mon	Feb 16	Presidents' Day – Office Closed
Tue-Thu	Feb 17-19	Wheat Quality Council, Kansas City MO
Thu	Feb 19	SD Soil Health Challenge, Mitchell SD
Tue	Feb 24	LATI Scholarship Luncheon, Watertown SD
Tue-Sat	Feb 24-28	Commodity Classic, Phoenix AZ
Sat-Sun	Feb 28-Mar 1	KCCR Farm & Home Show, Pierre SD
Tue-Wed	Mar 10-11	SD Wheat Commission @ SDSU (Tentative)
Thu	Mar 12	SD Crop Improvement Association at LATI, Watertown SD
Wed	Mar 13	National Agriculture Day
Thu-Fri	Mar 19-20	Wheat Marketing Center Meeting, Portland OR
Fri	Mar 20	Ag Fest for 3 rd Grade, Washington Pavilion, Sioux Falls SD
Sat	Mar 21	Ag Day at the Pavilion, Washington Pavilion, Sioux Falls SD
Mon-Wed	Apr 6-8	Meeting of Wheat Executive Officers, Salt Lake City UT
Wed	Apr 8	MTI Culinary Academy at SDSU with Padu, Brookings SD
Sun-Mon	Apr 12-13	SD FFA Events at SDSU, Brookings SD
Sun	May 3	SDSU Plant Science Dept. Scholarship Banquet, Brookings SD
Mon-Fri	May 4-8	Wheat Quality Council, Winter Wheat Tour, Kansas
Mon	May 25	Memorial Day – Office Closed
		Christopherson Ceremony Speaker at Wakonda SD
Sat	June 13	Festival of Breads, Manhattan KS
Wed-Thu	June 24-25	Oahe Farm & Ranch Show, Pierre SD
Thu	June 25	Dakota Lakes Research Farm Field Day, Pierre SD
Fri	July 3	Independence Day State Holiday – Office Closed
Sat	July 4	Independence Day
Thu-Fri	July 9-10	Governor's Ag Summit, Deadwood SD
Sun-Wed	July 12-15	U.S. Wheat Summer Meeting, San Diego CA
Mon-Fri	July 27-31	Wheat Quality Council Spring Wheat Tour, ND
Fri-Sun	July 31-Aug 9	Sioux Empire Fair, Sioux Falls SD
Wed	Aug 5	Sioux Empire Fair, Ag Appreciation Day, Sioux Falls SD
Tue-Thu	Aug 18-20	Dakota Fest, Mitchell SD
Thu-Mon	Sep 3-7	South Dakota State Fair, Huron SD
Mon	Sep 7	Labor Day – Office Closed
Mon	Oct 12	Martin Luther King Jr Day – Office Closed
Tue-Fri	Nov 3-6	U.S. Wheat Fall Meeting, Tahoe NV
Wed	Nov 11	Veterans' Day – Office Closed
Thu	Nov 26	Thanksgiving Day – Office Closed
Mon-Tue	Nov 30-Dec 1	Ag Horizons, Pierre SD
Sun-Tue	Dec 6-8	US Wheat & Barley Scab Initiative, St Louis MO
Thu	Dec 10	SD Soybean Ag Outlook, Sioux Falls SD
Fri	Dec 25	Christmas Day – Office Closed